

**BOARD PROCEEDINGS**  
**November 1, 2011**  
**REGULAR NOVEMBER SESSION**

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Eugene Elsbecker, Jack Plathe and Pam Wymore.

Motion by Plathe and 2<sup>nd</sup> by Besch to approve the agenda. Motion carried.

Motion by Elsbecker and 2<sup>nd</sup> by Wymore to approve the minutes of the previous meeting as read. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Plathe to approve the claims. Motion carried.

A. Rifkin Co.	Service	487.63	2
Airgas NC	Supplies	60.07	1
AMU	Service	2202.83	14
Algona Plumbing & Heating	Services	1849.75	3
Alg Pub Co	Notices	92.00	1
AU Life Ins	Ins.	70.85	2
Aramark	Service	74.48	1
Arnold Motor Supply	Parts	765.28	3
Associated Supply Company	Supplies	120.80	1
A.T. & T.	Services	34.55	1
Fidelity Security Life Ins Co	Ins	18.12	1
Barnes Group	Supplies	674.67	1
Bob Barker Company Inc	Supplies	413.56	1
Jill Boisjolie	Exp	134.72	1
Bomgaars	Supplies	2814.98	3
Jack Bradley	Exp	25.00	1
Bugs N Stuff	Services	95.00	1
Buscher Bros. Corporation	Repairs	20.11	1
Cabela's Inc	Supplies	991.93	1
CDW Government, Inc	Supplies	29.88	1
Central IA Dist	Supplies	2109.69	5
Central IA Juv	Service	480.00	1
Central Iowa Water, Inc	Supplies	302.22	1
Centurylink	Phone	830.51	4
Chally Repair	Services	775.71	1
Cintas	Supplies	127.86	2
City Dir.	Supplies	208.00	2
City of Fenton	Utilities	26.00	1
City of Titonka	Utilities	50.25	1
City of Wesley	Utilities	40.00	1
City of West Bend	Utilities	109.77	1
Computer Systems	Supplies	42.98	1
County Binders, Inc.	Services	295.75	1
CRA Payment Center	Repairs	368.52	1
Des Moines Stamp Mfg	Supplies	353.75	1
Ecolab	Service	187.95	1
Electronic Engineering Co	Services	10.00	1
Electronic Specialties	Radio	482.55	2
Emmetsburg Police Dept	Services	27.00	1
Fareway	Supplies	696.53	1
Farmers Cooperative Elevator	Rent	75.00	1
Friedman Distributing, Inc.	Repair	1330.00	1
Galls	Supplies	929.32	2
Hancock Concrete Products	Pipe	6923.83	1
Heartland Environmental Dist.	Supplies	97.62	1
Heartland Power Company	Repair	84.00	1
Hutzells	Supplies	929.42	13
Hy-Vee	Supplies	134.97	1
I Wireless Payment Processing	Services	74.16	1

ICIT c/o Alissa Julius	Membership	50.00	1
Iowa County Attorney's Assoc	Workshop	50.00	1
Iowa Drainage Dist Assoc	Registration	40.00	1
Iowa Law Enforcement Academy	Reg	290.00	1
IOS	Supplies	852.54	10
IA Prison Ind	Signs	1150.54	2
ISAC	Registration	130.00	1
Jacks OK Tire Service	Tires/repairs	7239.26	1
Jan. Closet	Supplies	640.33	1
Thomas Johnson	Exp	133.75	1
Kmart	Supplies	34.35	1
KRHC	Service	280.00	1
Kossuth Abstract & Title Co.	Services	95.00	1
KC Sec Road	Fuel	301.60	1
KC Sheriff	Service	500.74	9
KC Treas	UPS	96.37	2
Mail Serv	Postage	451.12	1
Martin Marietta Aggregates	Rock	497.21	1
Matt Parrott & Sons	Supplies	1284.00	2
Marg Mergen	Extra Help	545.00	1
Mid Am Energy	Service	487.14	2
Mid Country Machinery, Inc.	Repairs	1767.31	1
Mid-Iowa Asso of Land Surveyor	Registration	60.00	1
Midwestern Culvert Ltd	Pipe	8869.50	1
NAPA	Parts	81.28	1
NDAA	Dues	95.00	1
NG-911 Inc.	Services	5604.00	1
North Iowa Lumber & Design	Supplies	416.32	3
NW Tel	Phone	41.41	1
Office Max	Supplies	139.01	1
Petroblend	Supplies	206.00	1
Jack Plathe	Exp	17.76	1
P Services	Supplies	95.98	1
Pro Advantage Services, Inc.	Ins	119.00	1
Purchase Power Pitney Bowes	Services	207.99	1
QuarterMaster	Supplies	75.58	2
RDJ Spec.	Supplies	89.95	1
Reserve Account	Postage	500.00	1
RSM McGlad.	Service	3684.00	1
Ruhnke Bros	Service	37.28	1
Sec St Bank	Service	25.00	1
The Sidwell Company	Services	5725.00	2
Sign-Up Ltd	Services	31050.00	1
Sign Works Ink	Services	235.05	1
S Minn Lubes	Oil	6012.90	1
Water Conn	Service	37.00	2
Tom Eischen Sales Inc.	Repairs	25.00	1
Tool Doktor	Supplies	499.10	1
Transit Works	Supplies	118.40	1
Trupke	Rep.	414.82	2
US Cellular	Service	161.10	2
Verizon Wireless	Services	74.75	1
West Des Moines Marriott	Room	105.28	1
IA Telecom	Phone	187.28	2
Woodbury Co Auditor	Allocation	994.37	1
Grand Total		112170.91	

**Drainage Claims:**

DD No 9 Extension #510	Drain 9	4050.20
Kossuth County Auditor	Drain 20 Lat 2 Main 1	7.92
Kossuth County Auditor	Drain 33	33.88
Jan Hjelmeland Excavating	Drain 51	755.00
Reding's Gravel & Excavating	Drain 51	7069.70
Kossuth County Auditor	Drain 60	159.60
Jacobson Westergard Assoc.	Drain 60	1068.10
Bancroft Register	Drain 165	25.60
Palo Alto County Auditor	Drain Pak #1 Lat B OD	9365.16
Erpelding Excavating	Drain PAK #1 Lat 51	2395.00
Tom Struecker	Drain 133 Main Tile	30290.40

Sligo Farms Inc.	Drain 133 Main Tile	13015.80
James Richard Looft	Drain 133 Main Tile	7900.20
Steven R. Polzin	Drain 133 Main Tile	6300.00
Loren H. Meyer	Drain 133 Main Tile	1671.20
Patrick McGuire Etal	Drain 133 Main Tile	7371.00
Corville F. Jensen	Drain 133 Main Tile	5065.20
Algona Publishing Co.	Drain 133 Main Tile	111.83
Hudson Law Firm	Drain 186	395.00
Reutzel Excavating Inc.	Drain EK #2 E-E	38180.92
Reutzel Excavating Inc.	Drain EK #2 E-E	6190.45

Motion by Besch and 2<sup>nd</sup> by McGregor to approve the liquor license for Primetime. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve the Veteran Affairs Director salary of \$39,000.00 for Jim Grandgenett as of November 1<sup>st</sup>, 2011 for the FY 11-12. Motion carried.

Members from Elderbridge Agency on Aging were present to give the Board of Supervisors their Budget Allocation request for the 2012-2013 FY.

Motion by Plathe and 2<sup>nd</sup> by Wymore to approve Resolution #11-01-11-01 which sets the date and time for a public hearing regarding an exhausted gravel pit in Union Township Section 11. Motion carried.

### **RESOLUTION #11-01-11-01**

WHEREAS, Kossuth County's ownership records lists Kossuth County as being owner of the following tract of land located in the east half of the southwest quarter of section 11, T-96N, R-29W of the 5<sup>th</sup> P.M., Union Township, Kossuth County, Iowa, and more particularly described as follows:

A tract of land previously described in Book 68 L.D. Page 432, more particularly described as follows:

Beginning at a point five hundred eight three and four tenths (583.4') feet west and thirty three (33') feet north of the south one quarter corner of section eleven (11) in township ninety six (96) North, Range twenty nine (29) west of the 5<sup>th</sup> P.M., thence north one degree and fifty five minutes west (N 1°55'W) a distance of two hundred twenty three and six tenths (223.6') feet; thence north seventy four degrees and thirty three minutes west (N 74°33'W) a distance of three hundred fifty six and five tenths (356.5'); thence south one degree and fifty five minutes east (S1°55'E) a distance of three hundred thirty (330') feet; thence east three hundred forty and two tenths (340.2') feet to the point of beginning. Containing 2.16 acres. and,

WHEREAS, This tract of land was deeded to Kossuth County for the purpose of mining gravel and other road building materials from the tract, and,

WHEREAS, The deed to the tract contains a reversion clause stating title shall revert back to the original subdivision from whence it was taken once road materials are removed and,

WHEREAS, all suitable road materials have been exhausted from the aforementioned Gravel Pit and,

WHEREAS, Kossuth County desires to return the interest in the tract back to the original subdivision, and

WHEREAS, Kossuth County is required by Iowa Code 331.361 to conduct a public hearing when disposing of an interest in real property by sale or exchange.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that a public hearing be held at 8:30 am, November 15, 2011 in the board room of the Kossuth County courthouse to discuss this conveyance.

Dated this 1<sup>st</sup> day of November, 2011

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Don McGregor, Chairperson  
Kossuth County Board of Supervisors

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Amber Garman  
Kossuth County Auditor

Motion by Besch and 2<sup>nd</sup> by Elsbecker to approve Resolution #11-01-11-02 which sets the date and time for a public hearing regarding an exhausted gravel pit in Union Township Section 14. Motion carried.

**RESOLUTION #11-01-11-02**

WHEREAS, Kossuth County's ownership records lists Kossuth County as being owner of the following tract of land located in the east half of the southwest quarter of section 14, T-96N, R-29W of the 5<sup>th</sup> P.M., Union Township, Kossuth County, Iowa, and more particularly described as follows:

A tract of land previously described in Book 78 L.D. Page 110, more particularly described as follows:

All that part of the Northeast Quarter of the Northwest Quarter (NE ¼ NW ¼) of Section Fourteen (14), Township Ninety-six (96), North, Range Twenty-nine (29), West of the 5<sup>th</sup> P.M., bounded and described as follows: Beginning at the northwest corner of the northeast quarter of the Northwest Quarter of said Section Fourteen (14), thence South Two hundred sixty-four (264) feet, thence East Six hundred sixty (660) feet, thence North Two hundred Sixty-four (264) feet, thence West Six hundred sixty (660) feet, to point of beginning, containing four acres, more or less, and,

WHEREAS, This tract of land was deeded to Kossuth County for the purpose of mining gravel and other road building materials from the tract, and,

WHEREAS, The deed to the tract contains a reversion clause stating title shall revert back to the grantor, his heirs, successors, grantees and assigns, and,

WHEREAS, all suitable road materials have been exhausted from the aforementioned Gravel Pit and,

WHEREAS, Kossuth County desires to return the interest in the tract back to the grantor, his heirs, successors, grantees and assigns, and

WHEREAS, Kossuth County is required by Iowa Code 331.361 to conduct a public hearing when disposing of an interest in real property by sale or exchange.

NOW THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that a public hearing be held at 8:30 am, November 15, 2011 in the board room of the Kossuth County courthouse to discuss this conveyance.

Dated this 1<sup>st</sup> day of November, 2011

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Don McGregor, Chairperson  
Kossuth County Board of Supervisors

\_\_\_\_\_  
Amber Garman  
Kossuth County Auditor

Motion by Besch and 2<sup>nd</sup> by Wymore that the Board of Supervisors of Kossuth county, Iowa, does hereby authorize and give its permission to Alliant Energy, Mason City, IA, to rebuild an existing powerline 1' off of the right of way. Work will involve rebuilding approximately 4,000 feet (3/4) beginning along 100<sup>th</sup> Avenue going east in the south right of way on the north side of Section 27, Riverdale Township. Permit number 11-11-27 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Wymore to approve the request by the Kossuth County Conservation Board to install a variable crest water control structure at the Eagle Lake Wildlife Area, located in section 28 of Eagle Township. Contingent to the following three things: 1: so that it does not impact farming 2: do not start until July 1, 2011 and 3: log all activities. Motion carried.

Motion by Wymore and 2<sup>nd</sup> by Elsbecker to approve going forward with plans to form an urban renewal plan that gives Gold Eagle a 50% rebate for 10 years with 25% to Kossuth County and 25% to the City of Titonka. Chairman McGregor called for a roll call vote: Besch: pass, Elsbecker: yes, Plathe: yes, Wymore: yes, McGregor: yes, Besch: no

On motion adjournment was taken until November 8, 2011.

Attest:

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Amber Garman  
Kossuth County Auditor

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Don McGregor, Chairman  
Kossuth County Board of Supervisors